

**DRAFT PROPOSED AGENDA**  
**DENALI COMMISSION QUARTERLY MEETING**  
**January 23, 2004**  
**Sitka, Alaska**  
**Meeting Chair – Lt. Governor Loren Leman**

**9:00 – 2:00 – Work Session**

9:00 – Welcoming comments – Co-chairs and Commissioners

9:15 – Approval of agenda

9:20 – Update on Commission actions, and overview of progress using Commission accountability measures – Federal Co-chair

9:40 – 1:00 – This portion of the meeting is the time for Commissioners to become thoroughly familiar with the issues outlined in the briefing book. There will be no formal briefings, but resource people will be available to answer questions and provide information as requested. Lunch will be provided for Commissioners at Noon.

**1:15 – 4:30 – Business Meeting**

1:15 -1:25 – Power Point briefing which summarizes decisions or issues before the Commission – Al Ewing

- Proposed allocation of balance of FY 04 funds
  - Energy
    - Base Program
    - Legislative Initiatives
      - Tok/Chistochina
      - Hope line relocation
      - S.E. Intertie
      - Fire Island power line extension
  - Health Care
    - Clinics
    - Rural Hospitals
    - Behavioral Health

- Other Infrastructure
  - Legislative Initiatives
    - Multi-use facilities
    - Washeterias
    - Teacher Housing
    - Elder/Senior Assisted Living
    - Domestic Violence Shelters
    - Solid waste
    - Public Broadcasting
  - Commission Initiatives
    - Alaska Growth Capital
    - Mini-grant
    - Mapping
    - Allied Health Facility
  - Community Initiatives
    - Peoples Learning Center (Bethel)
    - Yakutat Dock
- Training
- Policy Issues
  - Commission Investment Policy
  - Sustainable Utilities
    - Strengthening incentives/removing disincentives
    - Bridging the gap between sustainability and affordability

2:45 – Public Comment

3:30 – Commissioner discussions and actions

4:15 – Meeting summary and closing comments by Commissioners

4:30 - Adjourn